

**TIGARD WATER DISTRICT  
BOARD of COMMISSIONERS  
SPECIAL MEETING**

*Serving the Unincorporated Area*

Tigard Water Building Auditorium  
8777 SW Burnham Street  
Tigard, Oregon

**AGENDA**

Monday, August 20, 2007, 8:00 a.m.

1. Call to Order
2. Recess Special Meeting and Convene Executive Session
3. Reconvene Special Meeting and Consider Matters From Executive Session, if any
4. Consider Commissioner Travel Expenses
5. Non-agenda Items, if any
6. Adjournment

**Executive Session:** *The Tigard Water District Board will go into Executive Session to discuss real property negotiations, exempt public records, and consultation with legal counsel on pending litigation under ORS 192.660(2)(e), (f) and (h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*

Questions? Please contact the City of Tigard at 503.639.4171